

**NOTICE OF MEETING**  
**TOWN OF WARREN, MASSACHUSETTS**

Provisions of Chapter 626 of the Acts of 1958.

COPY

A meeting of the Warren Water District will be held in the

District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)

on Tuesday the 20th day of August 2013 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

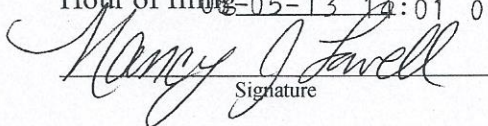
Date 08-05-13 14:00 RCVD

Armand H. Dimo

Hour of filing 08-05-13 14:01 OUT

Robert E. Lavash

Board of Water Commissioners

  
Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

**Agenda:**

- a) Minutes of 8/6/13,
- b) Payroll 8/4/13, 8/11/13, 8/18/13
- c) Warrant, accounts payable
- d) Old Business: meter replacement, 988 Main St. building purchase,
- e) New Business: Budget Performance and General Information Reports, monthly bacteria test results, Shut off list, Lead & Copper testing, hear customer concerns